



Joseph M. Scarlato, MBA, CFE
 President, Director of International Operations
 Lowers Forensics International

Professional Summary

Joseph M. Scarlato, MBA, CFE, has 15 years of global specialization in forensic accounting and litigation support. Clients include major property insurance companies, law firms, and corporations.

Mr. Scarlato has handled some of the largest international claims in recent history, with particular focus on mining and energy. He has also handled a wide range of diverse matters, with specific focus on quantum and business interruption. Mr. Scarlato’s expertise includes, but is not limited to the following:

- Mining
- Energy & Power Generation
- Refineries/Petrochemical Production
- Product Recall/Liability
- Environmental
- Fraud & Species
- Commodities
- Hotel & Hospitality
- Manufacturing Facilities
- Construction (1st & 3rd Party)
- Fidelity
- Banking & Financial Services
- Biopharma
- Real Estate
- Rental Properties
- Semiconductor (Manufacturing)
- Supply Chain
- Ocean & Inland Marine
- Breach of Contract
- Jeweler’s Block, Wholesalers and Retailers

In addition, Mr. Scarlato has been involved with the following losses/engagements:

- Self-Insured Retention (Monitoring/Review)
- Subrogation
- Internal Corporate Investigation
- Physical Inventory Counts and Reconciliations
- Verification and Projection of Indemnity and Expense Payment

Mr. Scarlato enjoys providing lectures and presentations to his peers at industry wide and client-centric gatherings.

Prior to forming Lowers Forensics, Mr. Scarlato was a partner at Hagen, Streiff, Newton & Oshiro and worked at Meaden & Moore, and C. Lewis and Company, both of which have provided services to the insurance and legal industry. His primary work experience is in insurance claim analysis, forensic accounting and litigation support.

Contact Information

(833) 456-9277

[Contact Me](#)

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Licenses & Certifications

- Certified Fraud Examiner

Professional Affiliations

- Association of Certified Fraud Examiners